



AGENDA

County Road Administration Board

July 24-25, 2008

CRAB Office - Olympia Washington

Thursday

1:00 PM

1 Call to Order

2 Chair's Report - Commissioner Burton

- A. Approve July 24-25, 2008 Agenda
- B. Approve Minutes of April 17-18, 2008 CRABoard Meeting
- C. Elect new Chair, Vice Chair, and Second Vice Chair

Action	Enclosure
Action	Enclosure
Action	

3 Rural Arterial Program - Randy Hart

- A. Programs Status Report
- B. Regional Meeting Update
- C. Resolution 2008-008 - Apportion RATA Funds to Regions
- D. Resolution 2008-009 - Withdraw Lapsed Projects
- E. Mason County Moratorium on Lapsing Request
- F. Wahkiakum County Emergency Request

Info	Enclosure
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Action	Enclosure
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4 2:00 PM - Public Hearing

- A. WAC 136-161-080 - Limitation on allocations of RATA funds
- B. WAC 136-130-040 - Project prioritization in NW Region
- C. WAC's 136-170-040, 050, 060 - Combining of CRAB/County Contracts

Action	Enclosure
Action	Enclosure
Action	Enclosure

5 Certifications - Don Zimmer

- A. Certify the Master Road Log - Resolution 2008-010
- B. Certify MVFT Allocation Factors - Resolution 2008-011

Action	Enclosure
Action	Enclosure

6 Rural Arterial Program Continued - Randy Hart

- G. Asotin County Scope & Emergency Request

Action	Enclosure
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7 Budget Update - Jay Weber

Info	Enclosure
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8 Public Hearing on Certificate of Good Practice

- A. Chelan County's West Monitor Bridge

Action	Enclosure
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RECESS

6:00 PM Dinner at Budd Bay Café

Friday
8:30 AM

9 **Call to Order**

10 **Engineering Services Report**

- A. County Engineers/PWD Status - Walt Olsen
- B. County Visits Completed since April 2008 - Walt Olsen
- C. County Audits - Walt Olsen
- D. Other Deputy Director's Activities - Walt Olsen
- E. County Engineer Training Changes - Jeff Monsen
- F. County Ferry Update - Jeff Monsen
- G. Maintenance Management - Larry Pearson

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11 **Day Labor Discussion - Jay Weber & Walt Olsen**

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12 **Information Services Demonstration - Steve Hillesland**

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ADJOURN

Chairman's Signature: _____

Attest: _____